



90 Peabody Street  
Nashville, Tennessee 37210

## **Metro District Energy System Advisory Board**

### **Meeting Agenda**

**November 18, 2004**

**8:00 A.M. to 9:30 A.M.**

**District Energy Generation Facility**

**Facilitators:** Harvey Gershman, DES Project Administrator and  
President, GBB

**Michael Bradley, Metro DES Liaison**

- **Introductions: Board Members-CES-GBB-GSP- Metro Staff**
- **DES Thus Far: Summary of Activities and Reports**
- **Board Member Reference Manual**
- **Review of Executive Order No. 20**

**DES Advisory Board Mission & Responsibilities**

**Duties of Chair/Vice Chair**

- **Election of Chair/Vice Chair**
- **Meeting Schedule**
- **Contact Information**
- **Other Issues**
- **Adjourn**
- **Tour of Facility Available**